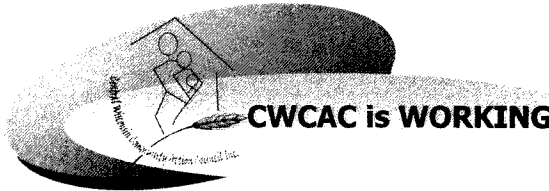


# Central Wisconsin Community Action Council, Inc.

1000 Hwy 13  
P.O. Box 430  
Wisconsin Dells, WI 53965



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## EPF&A Committee MEETING NOTICE

**Date:**        **Friday, July 21, 2017**

**Time & Place:**    11:00 a.m. at the Wisconsin Dells Office

**Committee Members:**    **John Earl, Muriel Harper, Dave Singer, Charlie Krupa  
and Donna Maly**

### AGENDA

1. Call to Order
2. Roll Call
3. Review & Approve Agenda
4. Review & Approve Minutes of June 9, 2017 EPF&A Committee Meeting
5. Personnel – Closed Session (If Needed) – WISCAP Executive Director New Hire & Interview Process
6. Finance Report – Kari
7. Dells Lot #2 (Also discussed at PBP Meeting)
8. Revised Agency Organization Chart – Discussion & Suggestions
9. August Board Meeting – Volunteer Recognition & Staff Cook-Out Discussion
10. Review Board Meeting & Committee Meetings Schedule - Discussion
11. Other
12. Next Meeting – August 11, 2017

*Snacks will be provided*

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DODGE COUNTY CLERK

1:40 P.M.  
Jm

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